

2011 - 05 Meeting

Thursday, May 12, 2011
1:20 AM

MRAC Board Of Directors Meeting 5/23/2011 7 PM
Menomonee Falls Library

1. Minutes of April meeting
2. No Treasurers Report
 - a. Renewal dues are now \$20
 - b. Yahoo group membership for not yet paid up?
3. Meetings:
 - a. Church Work Day
 - b. May - Auction
 - i. Life member presentation
 - ii. Just announcements and stuff, no business
 - c. June - Club History Today, Field Day report, ??
 - d. July - August - off
 - e. September - Kermit Carlson W9XA ARRL Central Division Vice-Director
 - f. PA
 - g. Possible meetings:
 - "How I got started"
 - "How do I?"
 - h. Refreshments
 - i. Should we continue big productions for meeting programs?
 - j. Meeting format - comments?
 - i. Heard on-air comments about other groups meetings
4. Existing committees:
 - a. Repeater
 - b. History
 - c. Field Day
 - i. ARRL Locator
 - 1) APRS during
 - ii. Merchandise
 - iii. Signs
 - iv. Club Equipment
 - v. Food / refreshments
 - vi. Club expenditure
 - d. Xmas Party
 - i. Phone is just ringing off the hook w/volunteers
 - e. Hamfest
 - i. Feb 18, 2012?
 - ii. Ticket ideas
 - iii. Prizes - N3FJP software
5. New Committees
 - a. 95th Anniversary
 - b. Nets
 - c. Classes

6. Misc (as time permits)
 - a. New member package - certificate, roster, DVD, letter, whatever.
 - i. Past Certificate
 - ii. Past Letter (did not have last month)
 - b. Getting new members. How?

How about a contest for the member who brings in the most new members during the remainder of 2011. Maybe next years dues as a prize?

MRAC Awards - Hall Of Fame - whatever, something on an annual basis for whatever (we do have the Travis Baird award which has been given out once in 8 years to Dick McNew WB9PTC).